

MEMORANDUM OF BOARD CONFERENCES

January 1, 1900 to 3:00 P.M.

Members of the Board. Officers of the Board.

Dr. Thompson

Mrs. Doyle

Mr. Allen

Miss Landon

Dr. Dixon

Mr. Craig

SUMMARY

Alaskans	6723.78
Indians	5798.09
Mexicans	5101.84
Norwegians	2600.97
Mountaineers	6317.69
Cubans	1809.14
Porto Ricans	672.66
Foreigners in U. S.	1045.92
Total - -	25580.77

The following amounts have been contributed as "Specials" for new buildings at the places named; they have been charged against the various schools and the amounts so charged have been deposited in the Trust Company until such time as the full amount required shall have been received, or until work on the buildings shall begin. A grant is required to protect the Treasurer's office in making these payments to the Trust Company.

Sitka	Alaska	5156.78
Camden	Ariz.	598.65
Albuquerque	N. Mex.	599.53
Embudo	"	16.00
Ferron	Utah	225.20
Logan	"	1.00
Mt. Pleasant	"	61.00
Cortland	Ky.	50.00
Harlan	"	43.00
Hot Springs	N. C.	150.00
Guines	Cuba	1187.62
Myaguer	P. R.	21.65

For the following Schools the appropriations made at the Annual Meeting have been exhausted and additional grants are required to meet the expenses for the balance of the year ending March 31, 1909.

School		Original Appropriation.	Needed Additional.
Sitka	Alaska		88.09
Whoever made out the Sitka expense accounts for February and the 1/2 of March, so badly mixed the "Repair" and "Current Expense" accounts, that it is at present impossible to tell for which account this additional amount is needed. As the balance due was properly a charge against the year just closing, payment has been made, but the accounts will be returned for revision.			
Dwight	Okla.	570.00	109.14
The W. M. S. of the 5th Avenue Church of New York City, are covering the expenses of this school and will care for this.			
Tucson	Ariz.	12447.33	406.62
It was presumed that the additional \$1100.00 appropriated at the March meeting would be sufficient to carry this School to the end of the year, but the current expenses for the half month of March, \$1031.65, were nearly double the amount provided for in the estimate.			
Chinayo	N. Mex.	60.00	21.42
The current expenses of this school last year were \$76.55. The tuition this year exceeds the cost of maintenance.			

	School	Original Appropriation.	Needed Additional.
Hot Springs	N. C.	7600.00	.69
Guines	Cuba	825.00	4.84

The school is much larger this year than last while the cost of maintenance is less. The current expenses last year were \$878.32.

Anasco	Porto Rico	360.00	2.71
Mayaguez	Porto Rico	517.63	24.09

The purchase of additional desks, text books and furniture not provided for in the annual budget, more than accounts for this increase.

San Juan	Porto Rico	150.00	3.60
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As the expenses of this school, exclusive of equipment, for seven months last year were \$115.70, it would seem that \$153.60 for twelve months this year was not at all excessive.

Note. Amounts marked * are included also in the "Amount expended" column, as they have been paid by advances on account.

Int. Exp'd for year	Amount expended	School	No. Mon.	Ending	Amount	Am't. of tuition reported.
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ALASKANS

1649.10	1649.10	Haines Hosp'l Alaska	1	Feb. 28, 09	*258.51	63.60
		" " "	1/2	Mar. 15, 09	* 82.40	
10596.91	10596.91	Sitka	1	Feb. 28, 09	*618.84	
1223.09	1311.18	"		Repairs	*253.04	
		"	1/2	Mar. 15, 09	*158.25	
		"		Repairs	*205.96	

Recommended: That the resignation of Miss Susan Davis, Sitka, Alaska, be accepted, and that she be granted half pay for one year from the Emergency Fund unless, she may be able to return to the work sooner.

INDIANS

3250.00	3250.00	Anadarko	Okla.	1/2 Mar. 15, 09	344.04	106.72
570.00	679.14	Dwight	"	3 Mar. 31, 09	169.81	109.17
		"	"	Special	45.00	
50.00		Elm Spring	"	1/2 Mar. 15, 09	*24.69	15.00
100.00		"	"	Repairs	59.34	
12447.53	12353.95	Tucson	Ariz.	1/2 Mar. 15, 09	1031.65	
650.00	648.14	North Fork	Cal.	1/2 "	*101.50	
569.63	569.63	Wolf Point	Mont.	1/2 "	* 99.77	
		"	"	Special	30.00	
2000.00	1844.29	Jewett	N.Mex.	1/2 Mar. 15, 09	135.00	25.45
6000.00	5541.59	Good Will	S.Dak.	1/2 "	938.29	409.22

Amt. exp. for year	Amount expended	School	No. Mos.	Ending	Amount	Amt. of tuition reported.
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INDIANS

675.00	661.02	Good Will	S.Dak.	Repairs	*192.65	
		"	"	Special	5.00	
		Fannie S. Sharp	Ariz.	Trav.Ex.	22.70	

MEXICANS

1100.00	1030.00	Los Angeles	Cal.	1/2	Mch.15.09	*70.94	8.50
25.00	19.37	San Pablo	Colo.	1/2	"	* 2.75	8.25
		"	"		Catechisms	* .27	
6800.00	6413.66	Albuquerque	N.Mex.	1-1/2	Mch.15.09	*1151.29	175.00
906.11	906.11	"	"		Repairs	*749.60	
		"	"		Special	5.00	
25.00	18.30	Agua Negra	"	1/2	Mch.15.09	* 4.45	4.45
60.00	81.42	Chimayo	"	3	Mch.25.09	33.05	53.85
75.00	75.00	"	"		Repairs	75.00	
		"	"		Special	9.00	
66.34	66.34	Costilla	"	1/2	Mch.15.09	*9.60	9.60
85.00	41.28	Las Vegas	"	1/2	"	* .75	5.75
50.00	25.31	Ranchito	"		Books	*2.57	14.00
3780.25	3378.47	Santa Fe (Allison)	"	1/2	Mch.15.09	*172.30	
1219.75	1219.75	"	"		Repairs	*54.00	
2800.00	2754.70	" (James)	"	1/2	Mch.15.09	*66.35	
100.00	95.00	"	"		Repairs	*54.84	
25.00	17.95	Taos	"	1	Mch.31.09	* .25	1.75
25.00	22.00	" El Rancho	"	3	Mch.15.09	* 9.00	24.00
222.00	196.17	Tierra Amarilla	"	1/2	"	* 7.00	3.50
50.00	18.88	Tremontina	"	1/2	"	* 2.00	7.00

Am. exp. for year	Amount expended	School	No. Ending Mos.	Amount	Am. of tuition reported
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Recommended: That the resignation of Miss Sue M. Zaver, Penasco,
N. Mexico, be accepted to date as from July 1, 1909,
and that she be paid for six months from that date from
the Emergency Fund.

MORMONS

Note. The apparent overdraft in most of the Utah Schools is provided
for by the blanket grant of \$1091.64, made at the meeting in
February, for the purchase of new text books.

40.00	6.29	Preston	Idaho	1	Mch. 31, 09	*.35	8.25
100.00	115.43	American Fork	Utah		Books	*61.63	
130.00	142.56	Brigham	"		"	*34.04	
85.00	109.75	Fairview	"	1/2	Mch. 15, 09	*15.80	6.50
		"	"		Books	*51.75	
		"	"		Map	* 1.00	
200.00	238.15	Ferron	"		Books	*105.35	
		"	"	1	Mch. 31, 09	*11.25	
70.00	80.75	Hyrum	"		Books	14.31	
22.35	15.20	Kaysville	"	2	Mch. 31, 09	* 1.35	
110.00	160.61	Manti	"		Books	*52.84	
100.00	121.81	Mendon	"		"	*24.11	
		"	"	1	Mch. 31, 09	* 7.25	
100.00	138.33	Monroe	"		Books	*55.01	
2700.00	2443.11	Mt. Pleasant	"	1/2	Mch. 15, 09	*149.22	54.85
		"	"		Books	*123.25	
123.50	195.96	Nephi	"		"	* 83.93	
100.00	175.70	Panguitch	"	1/2	Mch. 15, 09	* 2.35	2.55
		"	"		Books	*116.90	

Amt. exp. for year	Amount expended	School	No. Ending Mos.	Amount	Amt. of tuition reported.
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MORMONS

110.00	155.44	Pays on	Utah	1/2 Moh.15,09	*7.50	.70
		"	"	Books	*78.97	
75.00	52.99	Parowan	"	"	* 2.70	
7000.00	6951.60	Salt Lake Coll.	"	1/2 Moh.15,09	*56.70	219.15
		" Inst.	"	1 Feb.28,09	*568.11	
		" Home	"	1/2 Moh.15,09	*286.79	
40.00	48.60	Smithfield	"	Books	*11.35	
3250.00	3021.88	Springville	"	1 Feb.28,09	*227.94	451.00
		"	"	1/2 Moh.15,09	*115.80	
		"	"	Repairs	8.60	
		"	"	Books	*12.50	
90.00	105.80	St. George	"	"	*25.32	

MOUNTAINERS

1600.00	1282.56	Harlan	Ky.	1/2 Moh.15,09	*124.87	160.00
2478.87	2451.92	Mt. Vernon	"	1/2 "	*35.92	234.20
846.13	846.13	"	"	Repairs	*26.97	
		Pikeville	"	Special	10.00	
8500.00	8299.41	Ashe Farm Sch. N.C.		1/2 Moh.15,09	*622.00	1020.00
10000.00	9866.23	" Home Indl.	"	1/2 "	*380.13	162.50
		" Pease House	"	1/2 "	*199.34	63.00
		" " " "		Special	268.66	
20600.00	20546.49	" H. and C. Inst."		1/2 Moh.15,09	*2094.16	2094.16
5500.00	5364.88	Barnard (Bell Inst)	"	1/2 "	*136.97	
		" " "		Freight	* 3.89	
1000.00	982.01	" " "		Repairs	* 3.49	

Am. exp'd for year	Amount expended	School	No. Mos.	Ending	Amount	Am. of tuition reported.
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MOUNTAINERS

50.00	18.60	Barnard (Hopewell) N.C.	1/2	Mar. 15, 09	*1.05	7.00
50.00	34.70	" (Mt. Neta) "	1/2	"	*1.40	
3000.00	2949.95	Concord	1/2	"	*250.18	
550.00	550.00	"		Repairs	*540.84	
10.00	2.10	Gahagan	1	Mar. 31, 09	* 1.10	1.82
7600.00	7600.69	Hot Springs	1/2	Mar. 15, 09	*1076.05	737.52
20.00	19.00	Little Pine	7	Mar. 31, 09	* 8.20	29.32
100.00	72.93	Marshall		Freight	* 3.89	
70.00	68.47	Pensacola	1/2	Mar. 15, 09	.25	10.15
		"		Special	6.45	
50.00	49.85	Walnut Run	1	Jan. 31, 09	*2.25	25.20
		"	1	Mar. 31, 09	*2.75	10.85
110.00	86.25	Flag Pond	Tenn. 1/2	Mar. 15, 09	*3.14	9.64
		"		Freight	*4.50	
1704.20	1459.67	Huntsville	1/2	Mar. 15, 09	*50.53	
		"		Freight	*4.28	
30.00	19.57	Jewett	1/2	Mar. 15, 09	* .70	
40.00	39.33	Juniper		Freight	*2.83	
50.00	46.58	Ozone		"	*5.50	
129.29	129.29	Sneedville	1	Feb. 28, 09	*34.50	108.50
		"	1/2	Mar. 15, 09	* 7.20	70.00
		Dry Creek	W. Va.	Special	1.00	
1300.00	1025.29	Lawson	1/2	Mar. 15, 09	*76.66	75.60
		"		Freight	* 2.47	
660.27	656.60	"		Repairs	*15.09	

for year	Amount expended	School	No. Mos.	Ending	Amount	Am't. of tuition reported
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MOUNTAINERS

Leva T. Waddell	Ky.	Trav. Ex.	7.25
Helen D. Keys	"	"	5.43
Josephine L. Huston	N.C.	"	22.10
Sarah M. Halbert	Tenn.	"	31.10

Recommended: That the action of the Woman's Board concerning the disposition of the public money received from the Board's schools in Tennessee, viz:- that such money be turned over to Dr. Duncan to be held by him in trust for the community until the legal method of refunding same be ascertained, be approved.

Recommended: That the resignation of Miss Jessie L. Turner of the Farm School, be accepted.

CUBA

825.00	829.84	Guines	Cuba	1/2 Moh. 15, 09	* 47.10	47.10
800.00	733.18	Havana	"	1 Feb. 28, 09	* 67.00	65.00
185.00	184.75	Nueva Paz	"	1/2 Moh. 15, 09	* 7.42	7.42

Recommended: That, the money being in hand, the purchase of the lot selected by Dr. Greene and Miss Wilson at Guines, Cuba, for a price not to exceed \$2300.00, be approved.

Year	Amount expended	School	No. Mos.	Meeting	Amount	Amount received
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PORTO RICO

900.00	601.67	Agua de Ailla	P. R.	1 Feb. 28, 09	*37.86	3.86
		"	"	1/2 Mch. 15, 09	*1.10	1.10
		"	"	Books	*1.40	
360.00	362.71	Arasco	"	1 Jan. 31, 09	27.00	7.98
		"	"	1/2 Mch. 15, 09	27.25	
600.00	552.14	Lares	"	1 Feb. 28, 09	58.20	
		"	"	1/2 Mch. 15, 09	2.00	2.00
517.63	541.72	Mayaguez	"	1-1/2 "	77.82	77.82
500.00	454.59	" Marina	"	1/2 "	5.97	
15000.00	15958.18	San Juan Hosp.	"	1/2 "	452.41	

FOREIGNERS

Bohemians-Balto. Md.	Special	58.00
Italians-Denver, Colo.	"	177.90
" " "	"	10.00
Foreigners-Chester Pres. Pa.	"	300.00
Italians-Phila. Pres. Pa.	"	17.00
" " " "	"	140.00
" " " "	"	94.00
" " " "	"	105.00
" Phila. North Pres. Pa.	"	10.00
" " " "	"	155.50

Meeting adjourned at 2.45 P. M.

W. B. Adams

Secretary of Committee.

Report of the Meeting of School Committee
held May 11, 1909 at 3:30 P.M.

There were present:

Members of School Committee. Officers of the Board. Officers of Woman's Board.

Mr. Babbott

Dr. Thompson

Miss Lincoln

Dr. Dodge

Mr. Olin

Mrs. Gildersleve

Dr. Carille

Dr. Dixon

Mr. Craig

S U M M A R Y

Alaskans	50.00
Indians	704.69
Mexicans	1066.36
Mormons	2464.90
Mountaineers	4752.01
Cubans	660.42
Porto Ricans	213.52
Foreigners in U. S.	<u>1286.71</u>
Total -	- \$11198.61

GENERAL RECOMMENDATIONS

- I. That the budget for the year 1909-1910 be approved as presented.
- II. That the following action of the Woman's Board of Home Missions, taken at its meeting held Tuesday, May 4th, 1909, concerning certain schools in the State of Tennessee, be approved, viz:-

"There being no resident minister in any of the following places, except a student minister at Sneedville, in order to conserve the evangelistic work in Rocky Fork, Juniper, Ozona, Jewett, and Sneedville, Tenn., we make the following recommendations:-

"At Rocky Fork Miss Jennie Moore has been in charge of the work since the beginning. The chapel school house and teachers' home have been erected through her solicitations - land and some labor having been given by the people. Mrs. Alexander furnished all the money for the school house and the teachers' home, except \$300, which was obtained through an appeal published in the New York Observer.

"We RECOMMEND, that Miss Jennie Moore and Miss Runnion, our present efficient teachers, be permitted to contract with the public school authorities for a public school during the time the public money lasts, after which time they will resume their work under the Woman's Board of Home Missions. They will fill out no vouchers during the time they are teaching the public school. After the public school closes tuition will be charged, they to endeavor to arouse sentiment that will result in a longer public school next year. The money for the support of the work comes from the ladies of Holston Presbyterial, who are in constant touch with the work; they insist that some such

plan be adopted.

"At Juniper we RECOMMEND a similar proposition in regard to Miss Tate and Miss Parker.

"At Ozona the chapel school house was erected on land donated by a woman in Ozona, and the people gave about \$800. toward the building. Their gift was supplemented by money given by the Allegheny Presbyterial to the amount of about \$800. The people are very proud of their building; have dug a well and enclosed it; have purchased an organ, and see that the property is well cared for. It is probable that with the public money returned this year, they will be able to have an eight months' school next year.

"In order that the evangelistic work may be conserved, it is RECOMMENDED, that the Woman's Board of Home Missions select from our applicants two teachers, possessing such qualifications as we would have if they were to be commissioned by us, and recommend them to the public school authorities for public school teachers during these eight months.

"At Jewett, the most needy of all these fields, the people were too poor to give anything for the school building or teachers' home, but the money was largely raised through the efforts of the teacher there, Miss Lee, who has since married and left the field. This is one of the very needy places, and the school is not very large. A Presbyterian minister comes but once a month for preaching service. There is a new Baptist meeting house, one and one-half miles away, where one of the native Baptist preachers comes occasionally. It would not be fair to ask one worker to remain in that isolated place alone.

Accordingly, we RECOMMEND, that the two teachers be permitted to contract with the public school authorities for the public

school, after the close of which they will return to the work of the Woman's Board and teach a tuition school.

"At Sneedville the principal of the school, Mr. M. E. Testerman, is also the County Superintendent of Schools.

"We RECOMMEND that we continue the school at Sneedville but commission the principal without salary, with the distinct understanding that the school is to be conducted, as heretofore, under the direction of the Woman's Board, the salary of the principal to be paid from receipts on the field in the form of tuition from the Public School authorities.

"And, that we authorize Mr. Testerman to accept from a committee of the citizens tuition at current rates for all the children who attend the school during such time as they are able to provide the funds. (This is in accordance with the proposition made by the citizens)."

III. That the closing of the following schools be approved.

Indians.

Buyaka

Park Hill

Mexicans.

San Juan, Colo.

Las Vegas

Raton

Mormons.

Preston

American Fork

Gunnison

Hyrum ()

Kaysville

Manti

Nephi

Parowan ()

Payson

Smithfield ()

Mountaineers.

Hyden (transferred)

Manchester

Jupiter

Flag Pond

Acoma

The following amounts have been contributed as "Specials" for new buildings at the places named; they have been charged against the various schools and the amounts so charged have been deposited in the Trust Company until such time as the full amount required shall have been received, or until work on the buildings shall begin. A grant is required to protect the Treasurer's office in making these payments to the Trust Company.

Sitka	Alaska	50.00
Albuquerque	N. Mex.	265.93
Embudo	"	103.22
Santa Fe (James)	"	450.00
Ferron	Utah	41.05
Logan	"	5.00
Cortland	Kentucky	18.00
Guinea	Cuba	304.75

Note. Amounts marked * are included also in the "Amount expended" column, as they have been paid by advances on account. ** Were paid in 1908-1909.

Amt. app'd for year	Amount expended	School	No. Mos.	Ending	Amount	Amt. of tuition reported.
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INDIANS

250.00	Anadarko	Okla.	1	Apr. 30, 09	258.26	
	North Fork	Cal.	1-1/2	"	70.04	
	Lapwai	Idaho		Special	20.00	
	Wolf Point	Mont.	1	Apr. 30, 09	88.64	
	Good Will	S. Dak.	1-1/2	"	267.75	

MEXICANS

245.00	Los Angeles	Cal.	1-1/2	Apr. 30, 09	*161.96	
	San Pablo	Colo.	1	"	2.50	7.80
	Agua Negra	N. Mex.	1	"	1.30	3.30
	Las Vegas	"	1-1/2	"	4.25	7.00
	Ranchito	"	1	"	.50	13.40

Ant. App'd for year	Amount expended	School	No. Mon.	Ending	Amount	Ant. or tuition reported.
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MEXICANS

60.00	Santa Fe-James N. Mex.			Fence	*60.00	
	Tierra Amarilla	"	1	Apr. 30, 09	16.20	7.50
	Tremontina	"	1	"	.50	6.00

MORMONS

	Fairview	Utah	1	Apr. 30, 09	3.55	7.75
	Ferren	"	1	"	10.75	
	Logan	"	1	Nov. 31, 09	*253.95	682.50
700.00	"	"	1	Apr. 30, 09	*438.45	
	Mendon	"	1	"	5.95	
500.00	Mt. Pleasant	"	1	"	*353.05	258.35
	Nephi	"	1	"	5.00	
	Panguitch	"	1	"	2.25	2.25
	Salt Lake Home	"	1-1/2	"	857.46	
250.00	Salt Lake Coll. Inst.	"	1-1/2	"	*127.55	1038.25
	Springville	"	1	Feb. 28, 09	**227.94	
250.00	"	"	1	Nov. 31, 09	132.97	

MOUNTAINEERS

	Hyden	Ky.	1	Nov. 31, 09	23.60	89.10
	Pikeville	"		Special	50.00	
	"	"		"	148.00	
	Ashe. Pease House N.C.			Special	100.00	
	"	"	"	"	72.00	
	"	"	"	"	50.00	
	"	"	"	"	25.00	

Am. exp'd for year	Amount expended	School	No. Mos.	Ending	Amount	Am. of tuition reported
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MOUNTAINERS

	Ashe, Pease House N.C.			Special	1.60	
250.00	" " " "	1	Apr. 30, 09	*249.39	143.25	
750.00	" Home Ind'l. "	1	"	*701.90	240.59	
	" H. and C. Inst. "	1	"	2169.90	2169.90	
300.00	Barnard, Bell Inst. "	1-1/2	"	431.39		
	" " " "			Repairs	15.90	
	" " " "			Special	6.89	
450.00	Concord "	1	Apr. 30, 09	391.33	271.75	
	" "			Special	15.00	
	Gahagan "	1	Apr. 30, 09	.50	1.27	
	Hot Springs "			Special	49.25	
	Upper Shelton Laurel "	1	Apr. 30, 09	1.45	26.34	
	Flag Pond Tenn. 1-1/2		"	1.58	14.58	
	Huntsville " 1-1/2		"	130.98	27.00	
	Juniper " 1		"	2.00	21.41	
	Ozone " 1		Nov. 31, 09	12.65		
	Lawson W. Va. 1		Apr. 30, 09	63.70		
	M. E. Clingan Mo.			Trav. Ex.	20.00	
	E. M. Clingan "			"	20.00	

CUBANS

Guines	Cuba	2-1/2	Apr. 30, 09	183.26	110.70	
Havana	"	1	Nov. 31, 09	**67.00	54.00	
Sancti Spiritus	"	2	Apr. 30, 09	105.41	111.83	

Int. for year	Amount expended	School	No. Mon.	Ending	Amount	Amt. of tuition reported
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PORTO RICANS

Aguadilla	P. R.	Books			79.42	
Lares	"	1-1/2	Apr. 30, 09		73.75	4.50
San German	"	4	Rent		32.00	
Dr. Jane Dumaway	"	Registration Fee			15.00	
San Juan	"	1			**13.35	13.35

FOREIGNERS

Baltimore Bohemians,	Md.	Special			64.00	
"	"	"			50.00	
Emily Yale Schools	Ills.	"			479.02	
Foreigners-St. Joseph,	Mo.	"			127.00	
"	Carlisle Pres. Pa.	"			50.00	
Italians-Lehigh Pres.	Pa.	"			15.00	
"	Philadelphia Pres. Pa.	"			31.50	
"	" North	"			11.33	
"	"	"			10.00	
"	"	"			373.86	
Student - Pittsburgh	"	"			75.00	

Meeting adjourned at 4:03 P. M.

W B Adams
Secretary of Committee.

Report of the Meeting of School Committee
held June 15, 1909 at 3:40 P.M.

There were present:

Members of School Committee. Officers of the Board. Officers of Women's Board.

Dr. Dodge
(Mr. Rabbott and
Dr. Carlile assumed)

Dr. Thompson
Mr. Craig

Mrs. Boole
Miss Lincoln
Mrs. Gildersleeve

S U M M A R Y

Alaskans	8220.00
Indians	1553.43
Mexicans	2442.19
Normans	1545.85
Mountaineers	4685.56
Cubans	284.38
Porto Ricans	2543.82
Foreigners in U.S.	<u>547.94</u>

Total - \$15,723.17

GENERAL RECOMMENDATIONS

That the list of 335 teacher's appointments submitted by Mr. Craig be approved, and the office authorized to issue the commissions.

For the following Schools the appropriations made at the Annual Meeting have been exhausted and additional grants are required to meet the expenses for the balance of the year ending March 31, 1910.

School	Original Appropriation.	Needed Additional.
Brush Creek W. Va.		.52

No appropriation was made for the current expenses of this field - the 52¢ is for catechisms.

Note. Amounts marked * are included also in the "Amount expended" column, as they have been paid by advances on account.

Amt. app'd for year	Amount expended	School	No. Mos.	Ending	Amount	Amt. of tuition reported.
ALASKANS						
1700.00	120.00	Haines Hosp'l Alaska	1	Apr. 30, 09	244.38	
10000.00	2500.00	Sitka	1	"	*1934.15	
500.00		"		Repairs	41.49	

Recommended: That Mr. Beattie be authorized to purchase the "Haley land" at Sitka, Alaska, at a price not to exceed \$1000.00 provided he raise the money as a special.

Recommended: That Mr. Beattie be authorized to take with him to Sitka an architect to lay out the buildings and grounds, it being understood that the payment of his expenses shall be all the remuneration the architect is to receive for taking the trip.

Am. app'd for year	Amount expended	School	No. Mon.	Ending	Amount	Am. of tuition reported.
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INDIANS

3250.00	550.00	Anadarko	Okla.	1	May 31, 09	*299.28	
600.00		Dwight	"	1	Apr. 30, 09	100.32	
150.00		"	"		Repairs	56.96	
7500.00	1600.00	Tucson	Ariz.		Special	150.00	
650.00	70.04	North Fork	Cal.	1	May 31, 09	71.66	
300.00	88.64	Wolf Point	Mont.	1	"	42.59	
2000.00	250.00	Jewett (Navajo)	N. Mex.	1	Apr. 30, 09	305.04	
		"	"	1	May 31, 09	91.96	
3500.00	850.00	Good Will	S. Dak.	1	"	*339.84	170.00

Recommended: That with the closing of the school at Hiyaka, such of the equipment as belongs to the Board be sold or transferred to other schools as recommended by Dr. Boyd.

Recommended: That authority for the disposition of the Board's property at Park Hill, be placed with Mr. Schaub and Mr. W. G. Banker.

Recommended: That with the closing of the school at Las Vegas, the equipment be transferred to Ganado, Arizona.

Recommended: That indian pastor's offer to buy printing press for Good Will School provided Woman's Board meet running expenses of same, be accepted.

Recommended: That when the money is in hand, the erection of a building for the indians at Shem City, Utha, be authorized.

Recommended: That the resignation of Mr. and Mrs. J. M. Robe, Hiyaka, Okla., be accepted as of April 1, 1909.

Am. exp. for year	Amount expended	School	No. Mon.	Ending	Amount	Am. of tuition reported.
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MEXICANS

1100.00	555.00	Los Angeles	Cal.	1	May 31, 09	115.88	15.50
23.00	2.50	San Pablo	Colo.	1	"	3.75	7.50
5000.00	1250.00	Albuquerque	N. Mex.	1	Apr. 30, 09	*649.71	268.00
		"	"	1	May 31, 09	*599.16	
3250.00	575.00	Santa Fe (Allison)	"	1	Apr. 30, 09	*454.34	259.70
		"	"	1	May 31, 09	*77.35	
1850.00	325.00	" (James)	"	1	Apr. 30, 09	*322.78	50.00
		"	"	1	May 31, 09	*99.82	
175.00	16.20	Tierra Amarilla	"	1	"	6.00	
25.00		Truchas	"	1	Apr. 30, 09	2.00	2.00
		Laura W. Pierson	"		Trav. Ex.	62.30	
		Mabel L. Allen	"		"	48.90	

Recommended: That Miss Nellie Clements, San Pablo, Colo., be granted a years leave of absence with half pay from the emergency fund.

Recommended: That the sale of the furnishings of the schools at Jarales and Pajarito be authorized.

Recommended: That the school at Penasco be closed, the property sold and the work transferred to Chamisal provided the people there furnish the necessary building for school and teachers home.

Recommended: That one dining room only, be maintained for the pupils of the Allison and James Schools and that Mr. Tyler be granted \$200.00 additional salary on condition that he and his family board separately from the pupils.

Am. app. for year	Amount expended	School	No. Nos.	Ending	Amount	Am. of tuition reported.
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NORMANS

25.00		Brigham	Utah	1	May 31, 09	10.95	
75.00	3.55	Fairview	"	1	"	1.20	
126.00	10.75	Ferron	"	1	"	10.50	
150.00		Kaysville	"	2	"	4.00	
2330.00	850.00	Logan	"	1	"	*261.55	
25.00		Manti	"	3	"	22.35	22.35
2350.00	553.03	Mt. Pleasant	"	1	"	197.92	255.60
75.00		Monroe	"	1	Apr. 30, 09	5.00	10.00
		"	"	1	May 31, 09	5.00	15.00
50.00	2.25	Panguitch	"	1	"	10.09	27.25
25.00		Payson	"	1	"	9.95	13.95
		Salina	"	12	Scholarship	75.00	
6500.00	2025.00	Salt Lake Coll. Inst.	"	1	May 31, 09	*96.40	1640.45
		" Home	"	1	"	*523.78	
3150.00	632.97	Springville	"	1	Apr. 30, 09	*283.96	
500.00	50.00	"	"		Repairs	*15.75	
35.00		St. George	"		"	7.45	

Recommended: That the renting of the school property at Kaysville, Utah, be placed in the hands of Rev. S. C. C. Hickman.

Recommended: That at Logan the boarding department be maintained for girls only, the boys to be admitted as day pupils. Also that the five lower grades be discontinued.

Recommended: That the Board's action of March 14th, 1907 be so amended as to allow of the sale of the Collegiate Institute property at Salt Lake City, Utah, for \$45,000.00 cash of which \$40,000.00 is to go to the Westminster College as at that time provided, the

remaining \$5000.00 less commissions etc. to go to the building fund of the school at Mt. Pleasant, Utah.

Recommended: That authority be given to proceed with the erection of the new building at Mt. Pleasant, Utah, when the money from the and from the sale of the home at Mt. Pleasant sale of the property at Salt Lake City, shall become available.

Recommended: That Miss Matherine S. Smith of Logan, Utah, be granted one years leave of absence with half pay from the Emergency Fund.

Amt. app'd for year	Amount expended	School	No. Mos.	Ending	Amount	Amt. of tuition reported.
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MOUNTAINEERS

		Cortland	Ky.		Special	5.00	
1500.00	325.00	Harlan	"	1	Apr. 30, 09	294.50	93.03
		"	"	1	May 31, 09	*69.75	
175.00		"	"		Repairs	4.00	
1800.00	625.00	Mt. Vernon	"	1	Apr. 30, 09	*345.51	
		Reeds Spring	Mo.		Special	28.65	
6700.00	1300.00	Ashe Farm Sch.	N.C.	1-1/2	Apr. 30, 09	*951.87	
		"	"	1	May 31, 09	*471.35	
6000.00	1750.00	" Home Ind'l	"	1	"	*592.64	
		" Pease House	"	1	"	*199.97	
3000.00	681.39	Barnard (Bell Inst)	"	1	"	166.45	
1000.00	15.90	"	"		Repairs	83.62	
3000.00	591.35	Concord	"	1	May 31, 09	*198.52	185.55
5000.00		Hot Springs	"	1	Apr. 30, 09	901.14	451.91
		"	"		Special	161.01	161.01
30.00	17.50	Little Pine	"		Supplies	*17.50	
		Pensacola	"		Special	4.50	
10.00	1.58	Flag Pond	Tenn.	1	May 31, 09	.90	3.90
1500.00	150.00	Huntsville	"	1	"	54.01	

Ant. app. for year	Amount expended	School	No. Mos.	Ending	Amount	Ant. of tuition reported.
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MOUNTAINEERS

		Jewett	Tenn.		Special	47.40	47.40
40.00	2.00	Juniper	"	1	May 31, 09	.85	1.00
80.00		Sneedville	"	1	"	9.00	109.16
		Brush Creek	W. Va.		Catechisms	.52	
1000.00	63.70	Lawson	"	1	May 31, 09	74.90	218.30

Recommended: That authority be given to sell the property at Manchester, Ky.

Recommended: That the resignations of Mr. and Mrs. Robt. L. Alter of Harlan, Ky., as of April 30, 1909, and Miss Francis Nichols of Jacks Creek, N.C., as of June 30, 1909, be accepted.

Recommended: That Prof. Childs be authorized to take up and settle with the County Superintendent of Schools, arrangements for the future conduct of the school at Jupiter, N.C.

Recommended: That Miss McNeill be authorized to move a piano to Bell Institute and present bill for transportation to the Woman's Board for payment.

Recommended: That use of the school house at Flag Pond, Tenn., be given for public school purposes for one year, provided responsible parties give guarantee that the property be kept in good repair and all taxes thereon paid.

Recommended: That the furnishings of teachers cottage and school house at Flag Pond be transferred to Rocky Fork.

Recommended: That the use of the school building at Vardy, Tenn., for school purposes be authorized, provided responsible parties give guarantee that the property will be kept in good repair and all taxes thereon paid.

Amt. app. for year	Amount expended	School	No. Mos.	Ending	Amount	Amt. of tuition reported
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CUBANS

1000.00	149.15	Guines	Cuba	1 May 31, 09	78.20	78.20
900.00	201.00	Havana	"	1 Apr. 30, 09	102.00	63.00
		"	"	1 May 31, 09	67.00	39.50
200.00	20.00	Nueva Paz	"	1 Apr. 30, 09	18.80	18.80
		"	"	1 May 31, 09	18.38	18.38

Recommended: That Mr. Someillian's request for six or eight additional schools in Cuba and the specific appeal for a school at Cienfuegos, be declined with regret as there are no funds available.

PORRO RICANS

650.00	79.42	Aguadilla	P. R.	1 Apr. 30, 09	85.94	85.94
		"	"	1 May 31, 09	38.65	27.60
		"	"	Books etc.	32.62	
350.00	50.00	Amasco	"	1 Apr. 30, 09	28.01	3.57
		"	"	1 May 31, 09	27.51	3.65
600.00	154.50	Lares	"	1 "	36.50	2.50
350.00		Mayaguez	"	1 Apr. 30, 09	26.70	26.70
330.00	25.00	" Marina	"	1 "	*5.27	
		" "	"	1 May 31, 09	*4.63	
100.00		San Juan	"	1 Apr. 30, 09	7.95	7.95
		"	"	1 May 31, 09	8.00	8.00
13500.00	300.00	" Hospital	"	1/2 Moh. 31, 09	914.24	410.64
		" "	"	1 Apr. 30, 09	1264.80	1128.48

Recommended: That \$20.00 per month for eight months (\$160.00) be allowed for a Spanish teacher at Lares.

Recommended: That the purchase of necessary furniture for a guest room and three dollars for the purchase of a flag for the school at Laredo, be authorized.

Recommended: That the resignation of Miss Helen M. King, Mayaguez, to take effect August 1st, 1909, be accepted.

Recommended: That Rev. J. Will Harris be authorized to solicit funds for the salary of a teacher for three years, for a school to be opened at some point near San German.

Amt. app'd for year	Amount expended	School	No. Nos.	Ending	Amount	Amt. of tuition reported.
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FOREIGNERS

Baltimore Bohemians	Md.	Special	5.00
St. Joseph Presby.	Mo.	"	100.00
Lehigh Presby. Italians	Pa.	"	10.00
Philada. "	"	"	12.50
" "	"	"	78.60
" North Presby."	"	"	141.84

Recommended: That the resignation of Miss Bertha Slavic, Ellis Island, N.Y., be accepted as of June 30th, 1909.

Meeting adjourned at 4:20 P. M.

W. B. Adams

Secretary of Committee.

Report of the Meeting of School Committee
held July 13, 1909 at 3.30 P.M.

There were present:

Members of School Committee. Officers of the Board. Officers of Woman's Board.

Dr. Dodge

Dr. Thompson

Mrs. Boole

Mr. Olin

Mr. Craig

S U M M A R Y

Alaskans	11104.42
Indians	3957.38
Mexicans	1169.57
Mormons	698.61
Mountaineers	4723.92
Cubans	72.80
Porto Ricans	2346.70
Foreigners in U.S.	<u>955.72</u>
	25009.12

GENERAL RECOMMENDATIONS

Recommended:-

That the superintendents, principals and teachers in our schools may not suffer financial embarrassment, it is hereby recommended that the Treasurer of the Board of Home Missions be authorized to pay all balances due on school expenses on such accounts as may be received between the date of this meeting and the first of September; provided such accounts are endorsed by an officer of the Woman's Board of Home Missions.

DOCKET OF SCHOOL EXPENSES

July 1909.

The following accounts have been contributed as "Specials" for new buildings at the places named; they have been charged against the various schools and the amounts so charged have been deposited in the Trust Company until such time as the full amount required shall have been received, or until work on the buildings shall begin. A grant is required to protect the Treasurer's office in making these payments to the Trust Company.

Sitka	Alaska	<i>Building</i>	9597.55
Canada	Ariz.		77.70
Albuquerque	N. Mex.		48.49
Embudo	"		84.43
Santa Fe' (James)	"		540.72
Logan	Utah		1.25
Mt. Pleasant	"		9.00
Cortland	Ky.		17.00
Harlan	"		22.50
Hot Springs	N.C.		49.25
Guinea	Cuba		21.00

For the following schools the appropriations made at the Annual Meeting have been exhausted and additional grants are required to meet the expenses for the balance of the year ending March 31, 1910.

School	Original appropriation	Needed appropriation.
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James Hot Springs N.Mex.	(Repairs)	9.25
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The building is leased for a Government School and no appropriation was made at the Annual Meeting, but we are obliged to make all necessary repairs.

American Fork, Utah	\$25.00	31.70
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This school cost us last year \$115.43
The coal bills alone (\$24.00) nearly equal the grant for all expenses this year.

Cedar City, Utah	(Taxes)	50.00
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No appropriation was made at the Annual Meeting, but the taxes must of necessity be paid. The \$15.00 called for in this docket covers only the first installment now due.

Richmond, Utah	(Taxes)	12.00
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No appropriation was made at the Annual Meeting, but the taxes must of necessity be paid.

Mt. Vernon, Ky.	\$1800.00	200.00
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The appropriation made at the Annual Meeting being inadequate and the

receipts from tuition exceeding those
of last year by over \$300.00 to date,
this additional appropriation is re-
commended.

Note. Amounts marked * are included also in the "Amount Expended" column, as they have been paid by advances on account.

Amt. app'd. for year	Amount expended	School	No. Mon.	Ending Amount	Amt. of tuition reported
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ALASKANS

10000.00	3484.13	Sitka	Alaska 1 May 31'09	* 1413.16	
500.00	41.49	"	" 1 Repairs	91.73	
		"	" Special	2.00	

Recommended:- That in the case of workers commissioned to the Hospital at Haines, Alaska, the three year rule governing the return of traveling expenses be waived and one years service only be the requirement.

Recommended:- That the money (\$1300) being in hand, Mr. Beatty be authorized to install the electric plant at Sitka, immediately.

INDIANS

3250.00	750.00	Anadarko	Okla. 1 June 30'09	* 198.96	
		Dwight	" Special	85.00	
7500.00	2085.62	Tucson	Ariz. 3 May 17'09	2353.85	
		"	" 1 1/2 June 30'09	* 539.90	
300.00		"	" Repairs	109.30	
650.00	141.70	North Fork,	Cal. 1 June 30'09	71.75	
300.00	151.23	Wolf Point	Mont. 1 "	18.98	
2000.00	497.00	Jewett (Navajo)	N. Mex. 1 "	* 60.69	
3500.00	1090.00	Good Will	S. Dak. 1 "	* 441.75	

Recommended:-

That from the proceeds of the sale of the property at Park Hill, there be appropriated \$500.00 for repairs to the cottage at Elm Spring, fitting it to receive additional pupils.

Recommended:-

That the action of the Board taken at its meeting held June 17, 1909, be so amended as to accept the resignations of Mr. and Mrs. Rebe of Hiyaka as of August 1st, 1909 instead of April 1st, 1909.

Recommended:-

That the work at Park Hill be discontinued.

Recommended:-

That the offer of \$650.00 for the property at Park Hill, be accepted and that \$50.00 of this be returned to Mr. Leon Ross to safeguard him against any alteration of the property lines.

Recommended:-

That in compliance with the request of the U.S. Government, single beds be furnished the Indian pupils at Wolf Po int, Mont.

Amt. app'd. for year	Amount expended	School	No. Mos.	Making	Amt.	Amt. of tuition reported
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MEXICANS

1100.00	495.00	Los Angeles	Cal. 1	June 30'09 *	156.58	1.50
40.00		Chinayo	N.Mex. 1	"	13.60	14.60
50.00		Costilla	" 1	"	4.00	12.95
600.00	89.43	Embudo	"	option on lot	5.00	
	9.25	James Hot Springs	"	Repairs *	9.25	

Amt. app'd. for year	Amount expended	School	No. Ending Mos.	Amt.	Amt. of tuition reported
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MEXICANS

25.00		Ranches of Taos, N.Mex.	1 June 30'09	1.50	7.50
175.00	22.20	Tierra Amarilla "	1 "	6.00	

Recommended:- That at Los Angeles, Cal., the allowance for salaries be increased \$180.00 from April 1, 1909 to care for Mrs. L.J. Thompson, matrons assistant, the money to be provided by the Los Angeles ladies.

Recommended:- That under the changed conditions of Santa Fe Mr. Tyler's salary be increased from \$800.00 to \$1100.00, he to provide board for himself and family.

MORMONS

25.00		American Fork, Utah,	1 June 30'09	31.70	31.70
	15.00	Cedar City, "	Taxes *	15.00	
186.00	21.25	Ferron "	1 June 30'09	6.00	
40.00	5.95	Mendon "	1 "	2.00	
		Mt. Pleasant "	1 "	59.60	
	12.00	Richmond "	Taxes *	12.00	
6500.00	2025.00	Salt Lake Col. Inst."	1 June 30'09*	11.50	330.00
		" " Home "	1 " *	149.33	
3150.00	866.93	Springville "	1 May 31'09 *	276.55	
500.00	50.00	Springville "	Repairs	61.33	
		Mabel L. Penn, "	Trav. Ex.	63.35	

Recommended:-

That the money having been furnished for a teachers salary, the School at Gunnison be reopened Sept. 1st, 1909.

Recommended:-

That the resignation of Mr. John M. Cathcart, Logan, Utah, and the resignation of Miss Leva T. Granger, Mendon, the latter to date from Sept. 1st, 1909. be accepted.

Recommended:-

That the action of the Board taken at its meeting held June 17, 1909, be so amended as to authorize the erection of the new building at Mt. Pleasant, Utah, when funds from the sale of either the Salt Lake Collegiate Property or the "Home" at Mt. Pleasant are in hand.

Recommended:-

That the boarding department be continued at Mt. Pleasant and authority be given for the purchase of necessary furniture which later may be transferred to the new building.

Recommended:-

That Miss Fannie Page and Miss May Young be appointed as workers at Payson for one year from Sept. 1st, 1909, without pay, and further that they be granted the free use of the teachers cottage.

Amt. app'd. for year	Amount expended	School	No. ending Mos.	Amt.	Amt. of tuition reported
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MOUNTAINEERS

1800.00	746.23	Mt. Vernon	Ky.	1 May 31'09 *	231.27	332.52
		Celia J. Riley	Mo.	Trav. Ex.	18.82	
6700.00	1773.22	Ashville Farm	N.C.	1 June 30'09*	315.38	
6000.00	2700.00	" Home Indl.	"	1 "	* 282.04	146.61

Amt. app'd. for year	Amount expended	School	No. Mon.	Ending	Amount	Amt. of tuition reported
MOUNTAINEERS						
		Ashville Pease House, N.C.	1	June 30'09	* 248.04	170.00
		" " "	"	Special	17.00	
		" " "	"	"	250.00	
		" " "	"	"	50.00	
		" " "	"	"	100.00	
16000.00	2169.90	"Hor. and Col. Inst.	"	2 June 30'09	2018.63	2018.63
3000.00	1097.84	Barnard (Bell Inst)	"	1 "	160.09	
5000.00	902.39	Hot Springs	"	1 May 31'09	363.10	
		"	"	1 June 30'09	299.22	
		A Ianthe Slaughtor	"	Trav. Ex.	2.60	
1500.00	186.99	Huntsville		Tenn. 1 June 30'09	29.98	

Recommended:- That at Harlan, Ky. Mr. D.H. Snodgrass be granted permission to use two or three feet of the west end of the cottage lot for the erection of a retaining wall to safeguard an opening to the main street.

Recommended:- That vacation salary, \$58.30 for two months from April 1st, 1909, be granted Miss Pearl Clemens of Manchester, Ky., and if necessary a similar allowance be made Miss Sarah White.

Recommended:- That Miss McCord be authorized to transfer a piano from Marshall, H. C. to Mr. Vernon, Ky., and to pay all necessary transportation charges from the receipts of the music department.

Recommended:- That the Board accept the mission property at Reed's Spring.

No., when same is all paid for and insured.

Recommended:- That Miss Stephenson, in addition to the \$6000.00 granted this year for the current expenses of the Home Industrial School and the Pease House at Ashville, be authorized to expend \$5000.00 of the fund collected on the field.

Recommended:- That \$75.00 for 12 months from the 1st of April, 1909 be granted as a scholarship for the Brittans Cove School.

Recommended:- That as soon as a suitable offer is received, the sale of the Cottage at Marshall be authorized.

Recommended:- That the use of the cottage at Flag Pond for settlement work be granted Rev. Frederic Lee Webb.

Recommended:- That on account of unusual expenses entailed by illness, Rev. Carl Bruhn of Hindman, Ky. be allowed an additional \$50.00, same to be sent him immediately.

Recommended:- That the question of a right of way through the property at Hot Springs, N.C., be referred to the office with power.

Amt. app'd. for year	Amount expended	School	No. Ending Mos.	Amount	Amt. of Tuition reported
CUBANS					
900.00	145.41	Sancti Spiritus	Cuba 1 May 31'09	82.73	51.80
PORTO RICANS					
650.00	163.45	Aguadilla	P.R. Freight	3.00	
		"	" 1 June 30'09	37.45	24.90
350.00	82.22	Anasco	" 1 "	30.52	2.35
600.00	157.00	Lares	" 1 "	36.75	2.50

Amt. app'd. for year	Amount expended	School	No. Ending Mos.	Amount	Amt. of tuition reported
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PORTO RICANS

350.00	26.70	Mayaguez	P.R. 1 May 31'09	26.70	31.70
		"	" 1 June 30'09	35.63	35.63
350.00	25.00	" (Marina)	" 1 "	4.37	
		San Juan,	" 1 "	9.60	9.60
3500.00	1863.12	" " Hospital	" 1 May 31'09	1222.03	976.48
		" " "	" 1 June 30'09	911.65	580.01
		" " "	" Taxes	* 24.00	

FOREIGNERS

Baltimore,	Md.	Special	18.00
Emily Yale Schools, Ill.	"		816.22
Kansas City,	Kan.	"	16.00
Lehigh Pky.	Pa.	"	5.00
Phila. "	"	"	62.50
Phila. North "	"	"	24.00

Recommended:-

That Mrs. De Luca be appointed as a worker among the Italians at Calumet, Mich. salary to be provided by the Michigan Synodical.

Recommended:-

That authority be given to commission a bible reader to work among the foreigners in Cincinnati, Ohio, the money to be provided by the Cincinnati Presbyterial as an extra.

Recommended:-

That authority be given for the opening of Kindergarten work among the Hungarians in Philadelphia.

Recommended:-

That the Redstone Presbyterial be given credit
for all funds transmitted for the support of bible
readers among the italians and foreigners.

Meeting adjourned at 4.22 P.M.

W. P. Adams

Secretary of Committee.

Report of the Meeting of School Committee
held September 14, 1909 at 3:30 P. M.

There were present:

Members of School Committee. Officers of the Board. Officers of Woman's Board.

Dr. Dodge

Dr. Thompson

Mrs. Boole

Mr. Babbott

Mr. Olin

Miss Lincoln

Dr. Dixon

S U M M A R Y

Alaskans	\$6372.84
Indians	2123.42
Mexicans	1221.25
Mormons	1303.96
Mountaineers	3929.31
Cubans	272.29
Porto Ricans	1446.53
Foreigners in U.S.	<u>392.66</u>
	\$17,062.26

The following amounts have been contributed as "Specials" for new buildings at the places named; they have been charged against the various schools and the amounts so charged have been deposited in the Trust Company until such time as the full amount required shall have been received, or until work on the buildings shall begin. A grant is required to protect the Treasurer's office in making these payments to the Trust Company.

Sitka	Alaska	5290.10
Canado	Arizona	28.00
Embudo	New Mexico	34.23
Santa Fe (James)	"	143.33
Albuquerque Hospital	"	24.50
Mt. Pleasant	Utah	3.25
Harlan	Kentucky	5.00

For the following Schools the appropriations made at the Annual Meeting have been exhausted and additional grants are required to meet the expenses for the balance of the year ending March 31st, 1910.

School	Original Appropriation.	Needed Additional.
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Ft. Hall	Idaho	100.00
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The work at this point is purely evangelistic and the missionary Rev. James G. Dickson finds it necessary to entertain a number of the Indians every Sabbath. This his salary of \$500.00 will not permit of his doing.

Logan	Utah	Repairs	400.00	1000.00
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The N. J. Synodical are pledged to this additional expense.

Ferron	Utah	Repairs	64.52
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These repairs were made three years ago, but through some misunderstanding the bill has remained unpaid until now. There was no appropriation for repairs at Ferron in the Annual Budget.

School	Original Appropriation.	Needed Additional.
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Jupiter	N. C.	67.00
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No appropriation was made for this school in the Annual Budget, but in closing it up \$67. is required to meet all liabilities. \$45.50 has been received on account of tuition which will meet the expenses in part.

Huntsville	Tenn.	Repairs	250.00	100.00
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This \$100.00 was appropriated last year but grant lapsed before the repairs were completed.

Nueva Paz	Cuba		200.00	125.00
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This additional amount is needed to meet the increased rent charged for school building.

Aguadilla	Porto Rico			10.00
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No appropriation was made for repairs at Aguadilla this year, but the above was later recommended as necessary to fix up the patio.

San Juan	Porto Rico	Repairs		125.00
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This is required for the making of necessary repairs to the roof.

Note. Amounts marked * are included also in the "Amount expended" column, as they have been paid by advances on account.

Amt. app'd for year	Amount expended	School	No. Mos.	Ending	Amount	Amt. of tuition reported.
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ALASKANS

10000.00	5039.02	Sitka	Alaska	1	June 30, 09	*885.99
500.00	41.49	"	"		Repairs	8.81
		"	"	1	July 31, 09	165.24
		"	"		Repairs	22.70

Recommended: That Rev. L. F. Jones be given authority to fence the property at Juneau.

INDIANS

3250.00	1150.00	Anadarko	Okla.	1	July 31, 09	*212.00	150.00
		"	"	1	Aug. 31, 09	190.14	
		"	"		Special	185.00	
600.00	100.32	Dwight	"	4	Aug. 31, 09	199.16	
		Elm Spring	"		Scholarship	25.50	
7500.00	4593.29	Tucson	Ariz.	1	July 31, 09	*317.97	
		"	"	1	Aug. 31, 09	*221.69	
650.00	213.45	North Fork	Cal.	1	July 31, 09	37.23	
		"	"	1	Aug. 31, 09	7.25	
2000.00	622.71	Liberty-Navaajo	N. Mex.	1	July 31, 09	*65.02	
		" "	"	1	Aug. 31, 09	60.27	
300.00	150.11	Wolf Point	Mont.	1	July 31, 09	5.67	
		"	"	1	Aug. 31, 09	15.38	
3500.00	1458.35	Good Will	S. Dak.	1	July 31, 09	154.74	
450.00	173.50	"	"		Repairs	*173.50	

Amt. app'd for year	Amount expended	School	No. Mos.	Ending	Amount	Amt. of tuition reported.
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INDIANS

Elizabeth Calvert, Okla.	Trav. Ex.	48.25
Lillian A. Sweeney "	"	29.30
Mary E. Holt S. Dak.	"	17.35
Helen Clark Wash.	"	150.00

MEXICANS

25.00	1.30	Agua Negra	N. Mex. 7	Scholarship	43.75	
5000.00	2100.00	Albuquerque	" 1	June 30, 09	*200.03	
		"	" 1	July 31, 09	*300.62	
60.00		Chimayo	"	Repairs	59.46	
3250.00	1340.01	Santa Fe-Allison	" 1	June 30, 09	*144.61	
		" "	" 1	July 31, 09	*114.67	
1850.00	981.43	" -James	" 1	"	*57.10	
175.00	28.20	Tierra Amarilla	" 1	"	6.00	1.75
		"	" 1	Aug. 31, 09	7.50	2.40
		Mrs. A. A. Maes	"	Trav. Ex.	7.60	
		Anna E. Adams	"	"	22.05	
		Grace A. Drury	"	"	24.80	
		Alice I. Reid	"	"	31.00	

Recommended: That after sending to the treasury of the Woman's Board \$1500.00 of the tuition received at Albuquerque, Mr. Ross be allowed to use such further tuition as he may collect, to meet current expenses in excess of the allowance made the School for the present year, the pupils at no time to exceed 125 in number.

Amt. app'd for year	Amount expended	School	No. Mos.	Ending	Amount	Amt. of tuition reported.
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Recommended: That the freight on Miss Celia J. Riley's goods -
Reeds Springs, Mo., to Ocate, New Mexico - be paid
by the Woman's Boare.

Recommended: That the matter of granting to the city of Santa Fe
a five foot strip of land for the purpose of widening
the street, be referred to the Finance Committee of
the Board of Home Missions.

Recommended: That the resignation of Jerome Tyler, Mary E. James
School, Santa Fe, be accepted as of July 31st, 1909.

MORMONS

75.00	4.75	Fairview	Utah	1	Aug. 31, 09	6.25	2.25
186.00	27.25	Ferron	"	1	July 31, 09	10.00	
	64.52	"	"		Repairs	*64.52	
2350.00	979.15	Mt. Pleasant	"	1	July 31, 09	*306.25	
		"	"	1	Aug. 31, 09	*48.10	
6400.00	2125.00	Salt Lake Coll.	"	1	July 31, 09	*90.05	71.25
		Inst.	"	1	Aug. 31, 09	*35.65	
		" Home	"	1	July 31, 09	*52.97	
3150.00	1093.48	Springville	"	1	June 30, 09	*96.00	
		"	"	1	July 31, 09	468.85	
		Martha L. Pitman			Trav. Ex.	59.75	
		Clarence B. Scoville			"	62.52	

Recommended: That the loan of \$1000.00 offered by Mrs. R.H. Allen of
Chatham, N.J. for the purpose of making necessary repairs
at Logan, Utah, be referred to the Finance Committee of
the Board of Home Missions for acceptance.

Amt. app. for year	Amount expended	School	No. Mos.	Ending	Amount	Amt. of tuition reported.
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Recommended: That Dr. Wright be authorized to make the necessary repairs to the well at Malad, Idaho, deducting cost of same from the rent.

Recommended: That authority be given for the renting of an additional room for school purposes at Ferron, Utah, providing cost of same can be met by tuition collected and without expense to the Woman's Board.

Recommended: That Mr. Cathcart be authorized to put in sewerage and to make necessary repairs to the furnace at Logan.

Recommended: That Mr. Cathcart's salary be increased from \$1000.00 to \$1200.00 for the year beginning April 1st, 1909.

Recommended: That Mr. McKirahan be authorized to have necessary plumbing attended to at Mt. Pleasant.

Recommended: That a teachers home be erected at Panguitch and that the matter of looking into the suitability of a portable house for this purpose, be referred to Mr. Olin.

Recommended: That the house occupied by Mr. Sweazey at Salt Lake City be used for the boys boarding department and that the cost of installing electric lights, not to exceed \$42.50, and the monthly rental, \$30.00, be met from the grant made for the repairing of the old building, now condemned.

Recommended: That any additional rent Mr. Sweazey may have to pay, on account of giving up his present residence for the use above noted, be paid by the Woman's Board.

Recommended: That the services of Lucile Chase as kindergarten teacher at Springville, at \$20.00 per month, be secured provided her salary can be met in full by the tuition received from that department.

Amt. exp. for year	Amount expended	School	No. Mos.	Ending	Amount	Amt. of tuition reported.
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Recommendation: That the resignation of Frederica B. Thompson, Brigham, Utah, be accepted as of September 1st, 1909.

MOUNTAINEERS

1500.00	415.91	Harlan Ky.	3	Aug. 31, 09	70.90	
2000.00	994.20	Mt. Vernon "	2	July 31, 09*	299.05	
50.00		" "		Repairs	9.05	
6700.00	2673.22	Ashe Farm Sch. N.C.	2	Aug. 31, 09	*930.97	1250.00
6000.00	3000.00	" Home Ind'l."	2	"	*322.29	93.20
		" Pease House"	2	"	*379.28	51.35
16000.00	4188.53	" Nor. and Coll."	1	July 31, 09	415.73	415.73
		" " "	1	Aug. 31, 09	253.68	253.68
3000.00	1250.00	Barnard-Bell Inst.	1	July 31, 09*	152.21	235.22
		" " "	1	Aug. 31, 09	*119.14	
1000.00	99.52	" " "		Repairs	40.93	
3000.00	916.33	Concord "	3	Aug. 31, 09	251.35	
20.00		Hopewell "	1	"	1.40	
5000.00	1564.71	Hot Springs "	1	July 31, 09	191.30	895.54
		Jupiter "		To close	67.00	45.50
30.00		Mt. Neta "	1	Aug. 31, 09	2.15	
75.00	40.00	Erwin Tenn.	1	"	27.00	10.25
1500.00	216.97	Huntsville "	1	July 31, 09	29.90	
		" "	1	Aug. 31, 09	87.87	
250.00	250.00	" "		Repairs	100.00	
1000.00	138.60	Lawson W. Va.	1	July 31, 09	41.22	
		" "	1	Aug. 31, 09	45.24	
50.00		" "		Repairs	12.30	
		Maye A. Dennis N.C.		Trav. Ex.	42.30	

Amt. app. for year	Amount expended	School	No. Mos.	Ending	Amount	Amt. of tuition received.
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MOUNTAINERS

Jeanette Ruscup W. Va. Trav. Ex. 32.05

Recommended: That the school property at Manchester, Ky., be rented ^{school} for \$100.00 for public purposes, privilege to use same for church purposes being retained.

Recommended: That the salary of Miss H. J. McCay, Manchester Mission School, be continued to September 1st, 1909, same to be paid by Mrs. Ham.

Recommended: That the resignations of Mrs. Mary H. Hotchkiss and Miss Louise Hotchkiss of Mt. Vernon, be accepted.

Recommended: That the offer of \$2000.00 for the school property at Marshall, N.C., be accepted, and the request of Mrs. Lance that \$700.00 of the purchase price be invested and the interest thereon used for the benefit of the Mark Lance Memorial School at Big Laurel, be complied with.

Recommended: That the resignations of Grace M. Price, Normal and Collegiate Institute, Asheville, as of September 1st, 1909, and Miss Eula Gartrell, Bell Institute, as of August 15th, be accepted.

CUBANS

1000.00	250.35	Guines	Cuba	2 July 31, 09	157.04	49.71
		"	"	Conveyance tax	23.00	
900.00	473.00	Havana	"	Bal. July rent	15.00	
200.00	157.18	Nueva Paz	"	Hycleplace	7.20	
900.00	221.72	Sancti Spiritus	"	1 June 30, 09	42.60	42.60
		Ray DeArmond	"	Trav. Ex.	27.45	

Amt. app. for year	Amount expended	School	No. Nos.	Ending	Amount	Amt. of tuition reported.
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Recommended: That authority be given to employ a trained Cuban kindergarten teacher for Guines at \$500.00 per annum, Miss Wilson to solicit part of the salary, the rest to be met from the unused balance of the grant made to Lucile Diaz.

Recommended: That the resignation of Miss Mary J. Donnelly, Guines, be accepted as of September 1st, 1909.

PORTO RICANS

650.00	191.41	Aguadilla	P.R.	1	July 31, 09	35.71	22.70
		"	"		Repairs	10.00	
		"	"		Special.	15.00	
350.00	109.57	Anasco	"	1	July 31, 09	17.20	
		"	"	1	Aug. 31, 09	25.00	
150.00	32.00	San German	"	1	"	16.00	
100.00	25.55	San Juan	"	1	July 31, 09	41.40	41.40
		"	"		Repairs	125.00	
13500.00	3919.61	" Hospital	"	1	July 31, 09	1032.52	994.73
		Mary B. Bourne	"		Trav. Ex.	37.45	
		Cornelia L. White	"		"	91.25	

Recommended: That Miss Hazen be authorized to use the receipts of the Domestic Science Department of the Marina School at Mayaguez, and such other special gifts as she may receive, for the support of that Department.

Recommended: That the resignation of Miss Emma L. Bogert, San Juan Hospital, be accepted as of August 20th, 1909.

Amt. app'd for year	Amount expended	School	No. Mos.	Ending	Amount	Amt. of tuition reported.
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FOREIGNERS

Mrs. Kereztes	N.Y.	Trav.Ex.	18.00
Lehigh Presby.	Pa.	Special	25.00
Philada. "	Italians, Pa.	"	95.36
" No. "	"	"	254.30

Recommended: That from September 1st, 1909 the salary of Miss Crane, missionary among the Italians in Detroit, be at the rate of \$500.00 per annum, money to be furnished by the Michigan Women.

Recommended: That from September 1st, 1909, there be a worker commissioned to labor among the Magyars at New Brighton, Beaver Falls and Brighton, Pa.

Recommended: That the Woman's Board take up work among the Bohemians of Dallas, Texas.

Meeting adjourned at 4:40 P. M.

W.B. Adams

Secretary of Committee.

Report of the Meeting of School Committee
held October 13th, 1909 at 3:38 P.M.

There were present:

Members of School Committee. Officers of the Board. Officers of Woman's Board.

Mr. Babbott

Mr. Olin

Miss Lincoln

Dr. Boyd

Mrs. Gildersleeve

S U M M A R Y

Alaskans	\$4898.12
Indians	2246.39
Mexicans	1750.02
Mormons	4341.07
Mountaineers	8182.07
Cubans	302.61
Porto Ricans	<u>1512.48</u>
Total - - -	\$23,232.76

The following amounts have been contributed as "Specials" for new buildings at the places named; they have been charged against the various schools and the amounts so charged have been deposited in the Trust Company until such time as the full amount required shall have been received, or until work on the buildings shall begin. A grant is required to protect the Treasurer's office in making these payments to the Trust Company.

Sitka	Alaska	1911.04
Canado	Arizona	542.75
Albuquerque	N.Mex.	3.00
Embudo	"	1.00
Mt. Pleasant	Utah	635.40
Panguitch	"	1521.68
Cortland	Kentucky	99.50
Harlan	"	450.00
Hot Springs	North Carolina	132.00
Guines	Cuba	5.00

For the following Schools the appropriations made at the Annual Meeting have been exhausted and additional grants are required to meet the expenses for the balance of the year ending March 31st, 1910.

School	Original Appropriation.	Needed Additional.
Sitka Alaska	10000.00	2500.00

It is now quite evident that the original appropriation of \$10000.00 will prove insufficient, but the officers of the Woman's Board believe that \$2500.00 more will carry the school to the end of the year.

Embudo	N.Mexico	25.00	15.00
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The books necessary for the proper carrying on of the school alone cost \$25.58 while the appropriation for all expenses was but \$25.00

	School	Original Appropriation.	Needed Additional.
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Ranohito	N.Mexico	12.00	25.00
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This is required for the purchase of necessary school supplies.

Truchas	N.Mexico	25.00	25.00
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This is needed to allow of the purchase of necessary school supplies.

Manti	Utah	25.00	25.00
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It cost to run this school in 1908-1909, \$150.70. The appropriation for the present year just about pays the taxes and leaves nothing for current expenses at all.

Mendon	Utah	40.00	35.00
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It cost to run this school in 1908-1909, \$121.81. The appropriation for the present year will just about meet the coal bill and leaves scarcely anything for other current expenses.

Payson	Utah	25.00	50.00
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It cost to run this school last year \$155.44. The appropriation for the present year is only sufficient to meet the taxes and leaves nothing for current expenses.

Bell Institute	North Carolina	1000.00	3.25
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Miss McNeill seems to have slightly exceeded the grant for repairs.

School		Original Appropriation.	Needed Additional.
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Havana	Cuba	900.00	80.00
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For two and one half months the flat was without a tenant making it necessary for the school to pay the entire rent. This additional grant is to care for the deficit.

Mayaguez	Porto Rico	350.00	100.00
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It cost to run this school last year \$541.72, and this in connection with the unusual amount of school supplies required this year makes an additional grant a necessity.

San Juan	Porto Rico	100.00	40.00
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It cost to run this school last year \$166.95 and as the number of pupils has increased nearly 50% this year, an additional grant seems a necessity.

Note. Amounts marked * are included also in the "Amount expended" column, as they have been paid by advances on account.

Amt. app'd for year	Amount expended	School	No. Mos.	Ending	Amount	Amt. of tuition reported
ALASKANS						
1700.00	887.38	Haines Hosp. Alaska	2	June 30, 09	*336.74	
		" " "	1	July 31, 09	*109.07	
		" " "	1	Aug. 31, 09	*125.86	
10000.00	5810.58	Sitka	1	"	2312.68	
500.00	164.73	"		Repairs	13.98	
		Lenora Mulholland		Trav. Ex.	39.70	
		Mabel McDill		"	49.05	
INDIANS						
3250.00	1660.11	Anadarko Okla.	1	Sep. 30, 09	*509.35	
		Park Hill	3	Scholarship	18.75	
650.00	257.93	North Fork Cal.	1	Sep. 30, 09	75.90	
		" "	12	Scholarship	75.00	
		Lapwai Idaho		Special	22.50	
300.00	171.16	Wolf Point Mont.	1	Sep. 30, 09	6.35	
		" "	10	Scholarship	100.00	
50.00		" "		Repairs	9.75	
2000.00	792.98	Navajo N. Mex.	1	Sep. 30, 09	*149.02	
3500.00	1748.35	Good Will S. Dak.	1	Aug. 31, 09	*239.08	
		" "	1	Sep. 30, 09	*241.87	
		Grace O. Eastman Okla.		Trav. Ex.	25.80	
		Hester Parker		"	24.25	
		Sara K. Haywood Ariz.		"	67.48	
		J. M. Haywood		"	81.99	
		Chas. J. Thompson S. Dak.		"	56.55	

Amt. app'd for year	Amount expended	School	No. Mos.	Ending	Amount	Amt. of tuition reported.
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MEXICANS

1100.00	646.58	Los Angeles	Cal.	3	Sep.30,09	*130.00	
5000.00	2500.00	Albuquerque	N.Mex.	1	Aug.31,09	*333.90	
		Agua Negra	"	7	Scholarship	43.75	
		Arroyo Hondo	"	3	"	18.75	
25.00		Embudo	"	1	Sep.30,09	1.75	
		"	"	3	Scholarship	18.75	
		"	"		Books	25.58	
		Penasco	"	3	Scholarship	18.75	
3250.00	1590.01	Santa Fe-Allison	"	1	Aug.31,09	*480.32	230.00
1850.00	1081.43	" James	"	1	"	*369.45	100.00
175.00	41.70	Tierra Amarilla	"	1	Sep.30,09	8.10	3.75
		"	"	5	Scholarship	31.25	
25.00	.50	Tremontina	"		Freight	2.34	
25.00	2.00	Truchas	"	1	Sep.30,09	19.70	4.40
		Bessie Hunt	"		Trav.Ex.	40.50	
		E. E. Gillespie	"		"	34.25	
		Abbie E. Sawyer	"		"	46.30	
		Mary F. Tompkins	"		"	78.93	
		Donalda Thompson	"		"	43.65	

Amt. app'd for year	Amount expended	School	No. Mos.	Ending	Amount	Amt. of tuition reported.
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MORMONS

75.00	21.35	Fairview	Utah	1	Sep.30,09	9.60	
		"	"		Taxes	*10.35	
25.00	22.35	Manti	"		"	23.86	
40.00	7.95	Mendon	"	1	Sep.30,09	34.25	
		"	"	12	Scholarship	75.00	
2350.00	1242.92	Mt. Pleasant	"	1	"	*251.38	401.30
50.00	12.34	Panguitch	"	1	"	11.85	
25.00	9.95	Payson	"		Taxes	24.69	
		Salina	"	7	Scholarship	43.75	
6500.00	3000.00	Salt Lake	"	1	Sep.30,09	*39.15	1466.00
		Coll. Inst.	"	1	Aug.31,09	*54.07	
		"Home	"				
1657.00	750.00	" Coll. Inst.	"		Repairs	*787.25	
3150.00	1458.33	Springville	"	1	Aug.31,09	*110.20	
500.00	477.08	"	"		Repairs	*305.00	
35.00		St. George	"	1	Sep.30,09	20.85	
		"	"	12	Scholarship	75.00	
		Kate B. Taylor	"		Trav. Ex.	30.90	
		Nancy B. Fleming	"		"	5.10	
		Edna G. Long	"		"	79.45	
		Edith D. Waddle	"		"	40.45	
		Laura Schwab	"		"	46.47	
		Edith Montgomery	"		"	46.70	
		F. Myrtle Nelson	"		"	9.35	
		Emily Fleming	"		"	12.42	
		Roy Hastings	"		"	56.90	

Recommended: That the scholarships at Logan, Utah, be advanced from
\$75.00 to \$100.00

Amt. app'd for year	Amount expended	School	No. Mos.	Ending	Amount	Amt. of tuition reported.
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MOUNTAINERS

1500.00	705.91	Harlan	Ky.	1	Sep.30,09	*173.94	
175.00	104.00	"	"		Repairs	*99.99	
		Pikeville	"		Special	35.00	
		"	"		"	150.00	
6700.00	3323.22	Ashe Farm	N.C.	1	Sep.30,09	*966.98	
6000.00	3000.00	" Home Ind'l.	"	1	"	*143.01	250.00
		" Pease House	"		Special	250.00	
16000.00	4857.94	" Nor. and Coll. Inst.	"	1	Sep.30,09	2489.20	2489.20
3000.00	1500.00	Bell Inst.	"	1	"	542.48	
1000.00	140.45	" "	"		Repairs	46.80	
		" "	"		"	816.98	
15.00		Big Pine	"	1	Sep.30,09	7.49	
3000.00	1091.20	Concord	"	1	"	624.99	832.00
		Hopewell	"	12	Scholarship	75.00	
5000.00	1756.01	Hot Springs	"	1	Aug.31,09	192.90	
67.00		Jupiter	"	1	June 30,09	4.75	4.75
30.00	2.15	Mt. Neta	"	1	Sep.30,09	1.00	
		"	"	12	Scholarship	75.00	
20.00		Walnut Spring	"	1	Sep.30,09	1.85	7.85
75.00	54.25	Erwin	Tenn.	1	Sep.30,09	9.35	33.10
1500.00	334.74	Huntsville	"	1	Sep.30,09	97.72	
		"	"		Catechisms	.54	
25.00		Jewett	"	1	Aug.31,09	.85	.85
80.00	9.00	Sneedville	"	1	Sep.10,09	6.70	
100.00		Clear Creek	W.Va.	1	Sep.30,09	49.10	
		Jarrolds Valley	"		Special	18.00	
1000.00	225.06	Lawson	"	1	Sep.30,09	312.51	54.00

Amt. app'd for year	Amount expended	School	No. Mos.	Ending	Amount	Amt. of tuition reported.
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MOUNTAINERS

Grace Harrold	Ky.	Trav. Ex.	13.33
Mary S. Howland	"	"	16.25
Eleanor McJunkin	N.C.	"	20.40
Martha B. May	"	"	41.15
Mary Faulkner	"	"	23.00
Edna M. Hammond	"	"	33.85
Emma L. Olmstead	"	"	20.00
Mary G. Sheak	"	"	31.90
Birdie L. Ware	"	"	17.70
Lucile Johnston	"	"	5.19
Myra D.H. Stevenson	"	"	18.15
Mary E. Renich	Tenn.	"	23.75
Melicent Woods	W.Va.	"	27.65
Clara L. Hanney	Ky.	"	18.22

Recommended: That, of the money received from the sale of the cottage at Marshall, N.C., \$100.00 be allowed Miss Penrose for the support of the kindergarten work at that place.

Recommended: That Miss Penrose be allowed to use the furniture formerly in the cottage at Marshall, for the furnishing of her own room and for the Club House.

Recommended: That the deeding of a portion of the school property at Lawson, W.Va. for a manse lot, be referred to the Finance Committee of the Board of Home Missions, with power, and that pending such time as there may be a Board of Trustees legally entitled to accept a deed to same, permission be given for the immediate erection of the manse if desired.

**Report of the Meeting of School Committee
held November 9th, 1909 at 2:00 P.M.**

There were present:

Members of School Committee. Officers of the Board. Officers of Woman's Board.

Mr. Babbott

Dr. Thompson

Miss Fraser

Dr. Dodge

Miss White

S U M M A R Y

Alaskans	\$7433.64
Indians	3353.53
Mexicans	1722.93
Mormons	1805.49
Mountaineers	2785.57
Cubans	656.80
Porto Ricans	1252.32
Foreigners	<u>753.17</u>

Total-----\$19763.45

The following amounts have been contributed as "Specials" for new buildings at the places named; they have been charged against the various schools and the amounts so charged have been deposited in the Trust Company until such time as the full amount required shall have been received, or until work on the buildings shall begin. A grant is required to protect the Treasurer's office in making these payments to the Trust Company.

Barrow	Alaska	10.00
Sitka	"	6408.67
Ganado	Arizona	1668.68
Embudo	N.Mexico	10.10
Mt. Pleasant	Utah	157.65
Cortland	Kentucky	23.00
Hot Springs	N.C.	10.00
Guines	Cuba	101.25

For the following Schools the appropriations made at the Annual Meeting have been exhausted and additional grants are required to meet the expenses for the balance of the year ending March 31st, 1910.

School	Original Appropriation.	Needed Additional.
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Albuquerque	N.Mex. Repairs	500.00	192.00
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This is required for the installation of a three piece bathroom for the teachers.

Truchas	N.Mex.	50.00	25.00
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School books, \$44.90, about use up the appropriation. If it seems best the \$25. granted for "repairs" can be transferred to the current expense account as some of the items in Miss MacArthur's September statement might be construed as repairs.

Ferron	Utah	186.00	50.00
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This is needed for the furnishing of the teachers rooms.

School	Original Appropriation.	Needed Additional.
Gunnison Utah		100.00

No provision was made for this school in the annual budget. If the expenses for the balance of the year average the same as those for September the above named amount at least will be required.

Mt. Pleasant	Utah	Repairs	400.00	95.00
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This is needed for toilet accessories in the boys bathroom.

Spanish Fork	Utah	(Taxes)		19.12
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No provision was made in the annual budget for the taxes on this property.

Little Pine	N. C.		30.00	20.00
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Books and necessary furniture amount, inclusive of the August and September account, to \$35.72. The present overdraft and future expenses can be provided for by the transfer of \$20.00 from the "Repair" to "Current Expenses" appropriation.

Revere	N. C.			15.00
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No provision was made for this School in the annual budget. Miss Goodrich collects tuition far in excess of the current expenses.

Walnut Run	N. C.		30.00	20.00
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The coal bill alone amounts to \$28.40 leaving practically nothing for other necessary expenses.

	School	Original Appropriation.	Need Additional.
White Rock	N. C.		10.00

No provision was made for this school in the annual budget. Miss Goodrich collects tuition far in excess of the current expenses.

Guines	Cuba		12.00
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There was no provision for repairs in the annual budget, but this can be provided for by a transfer of a like amount from "Current Expenses" to "Repairs".

Note. Amounts marked * are included also in the "Amount expended" column, as they have been paid by advances on account.

Amt.app'd for year	Amount expended	School	No. Mos.	Ending	Amount	Amt.of tuition reported
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ALASKANS

1700.00	1027.12	Haines	Alaska	1	Sept.30,09	*90.74
12500.00	8011.20	Sitka	"	1	"	916.24
500.00	178.71	"	"		Repairs	7.99

INDIANS

3250.00	1910.11	Anadarko	Okla.	1	Oct.31,09	*249.61
600.00	299.48	Dwight	"	1	Sept.30,09	21.45
7500.00	4079.91	Tucson	Ariz.	1	"	*1174.94
300.00	177.51	Wolf Point	Mont.	1	Oct.31,09	31.80
450.00	173.50	Good Will	S.Dak.	3	Repairs	177.55
		Bessie Kirby	Ariz.		Trav.Ex.	29.50

Ent. exp'd for yr.	Amount expended	School	No. Mos.	Ending	Amount	mt. of tuition reported.
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Recommended: That Mr. Schaub, Dwight, Oklahoma, be authorized to build a shed for the stock and also to install a furnace provided neither improvement shall obligate the Board in any way financially except that any unused balance to the credit of the repair grant made this mission may be used for these purposes.

Recommended: That the necessary steps be taken to secure from the proper authorities, an allotment of one hundred and sixty acres of land for the use of the School at Wolf Point, Montana.

Recommended: That the matter of an additional appropriation for the current expenses at Good Will, be referred to the office with power.

Recommended: That Mr. Flack be permitted to solicit funds for the purchase of a horse for the Good Will Mission provided he make his appeal in such quarters as shall in no way effect the income of the Woman's Board.

MEXICANS

1100.00	776.58	Los Angeles	Cal.	1	Oct. 31, 09	*130.00	
23.00	6.25	San Pablo	Colo.	2	Oct. 31, 09	.50	5.00
5000.00	2900.00	Albuquerque	N. Mex.	1	Sept. 30, 09	*416.30	327.50
		"	"		Bathroom	192.00	
10.00		Arroyo Hondo	"	1	Oct. 31, 09	7.00	
25.00		El Rito	"	1	"	6.25	3.75
		"	"		Sch. Supplies	4.27	
3250.00	1850.00	Santa Fe Allison	"	1	Sept. 30, 09	*342.41	
1850.00	1081.43	" James	"	1	"	*60.72	
700.00	648.23	" "	"		Fence	*444.90	
175.00	49.80	Tierra Amarilla	"	1	Oct. 31, 09	27.45	6.00
25.00	2.84	Trementina	"	1	"	1.75	4.75
50.00	21.70	Truchas	"		Books etc.	44.28	

App' for year	Amount expended	School	No. Mos.	Ending	Amount	Cost of tuition reported.
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Cosma Garcia N.Mex. Trav.Ex. 10.00

E. N. Marez " " 25.00

MORMONS

25.00 20.12 Brigham Utah Taxes *9.17

Ferron " Furniture 50.00

Cannison " 1 Sept.30,09 11.95 10.00

2350.00 1700.00 Logan " 4 " *451.70 426.60

2350.00 1671.62 Mt.Pleasant " 1 Oct.31,09 *177.21

" " Taxes *28.70

" " Plumbing 95.00

50.00 24.18 Panguitch " 1 Oct.31,09 2.86 1.80

50.00 Salina " 1 " 10.00 10.00

6570.00 3750.00 Salt Lake Inst. " 1 " *91.80 223.05

" " Home " 1 Sept.30,09 *447.93

19.12 Spanish Fork " Taxes *19.12

3150.00 1718.53 Springville " 1 Sept.30,09 *194.35

35.00 16.32 St.George " 1 " 13.40

" " Taxes *16.32

Laura B. Stumbaugh " Trav.Ex. 28.25

MOUNTAINEERS

1500.00 922.91 Harlan Ky. 1 Oct.31,09 *166.06

2000.00 1427.50 Mt.Vernon " 2 Sept.30,09 *236.71

" " Books 12.65

" " Special 75.00

6000.00 3000.00 Ashe.Home Ind'l. N.C. 1 Oct.31,09 *386.71

" Pease House " 1 " *46.67

" " " " Special 175.00

Ret. app. for year	Amount expended	School	No. Mos.	Ending	Amount	amt. of tuition reported.
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MOUNTAINEERS

3000.00	1591.76	Bell Inst.	N.C.	1	Oct. 31, 09	198.61	
		"	"		Freight	16.31	
3000.00	1716.19	Concord	"	1	Oct. 31, 09	281.16	
5000.00	1947.91	Hot Springs	"	1	Sept. 30, 09	563.16	
30.00	17.50	Little Pine	"	2	"	18.22	20.52
30.00	3.15	Mt. Meta	"	1	Oct. 31, 09	8.25	
		Revere	"	1	"	1.15	3.70
30.00		Walnut Run	"	1	"	34.27	
30.00		"	"		Repairs	30.00	
		White Rock	"	1	Oct. 31, 09	.27	5.77
1500.00	433.00	Huntsville	Tenn.	1	"	175.00	
80.00	15.70	Sneedville	"	1	"	4.55	
		Tina Smith	N.C.		Trav. Ex.	29.48	
		J. G. Wade	Ky.		"	43.34	

Recommended: That Rev. J. G. Wade be authorized to transport his furniture from Warfordsburg, Pa. to Harlan, Ky., and to bill the Board for the transportation expenses.

Recommended: That Mr. Wade be authorized to rebuild the coal shed destroyed by fire, and to put a new roof on one wing of the "Home".

Recommended: That, the money having been secured as an "extra", \$250.00 be allowed for an additional worker at Erwin, Tenn.

CUBANS

1150.00	558.76	Guines	Cuba	1	Sept. 30, 09	51.59	7.52
		"	"		Repairs	12.10	
980.00	704.48	Havana	"	1	Sept. 30, 09	*83.75	6.75
		"	"	1	Oct. 31, 09	*83.58	80.50

Int. app'd for year	Amount expended	School	No. Mos.	Ending	Amount	Int. of dition reported.
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CUBANS

325.00	189.38	Nueva Paz	Cuba	4	Sept. 30, 09	*138.75	24.95
900.00	385.32	Sancti Spiritus	"	1	"	46.30	6.46
		"	"	1	Oct. 31, 09	*139.48	64.90
250.00		"	"		Repairs	20.00	

PORTO RICANS

350.00	168.74	Anasco	P.R.	1	Oct. 31, 09	*30.92	
600.00	239.50	Lares	"	1	Sept. 30, 09	*36.61	
		"	"		Kindergarten	3.25	
450.00	230.44	Mayaguez	"	1	Sept. 30, 09	19.36	
		"	"		Books	21.50	
		"	"		Freight	1.20	
		"	"		Repairs	9.82	
330.00	81.49	" Marina	"		Freight	.70	
150.00	48.00	San German	"	1	Sept. 30, 09	8.00	
		"	"	1	Oct. 31, 09	6.00	
140.00	66.95	San Juan	"	1	Sept. 30, 09	11.15	11.15
13500.00	6637.86	" Hospital	"	1	"	1103.81	775.42

FOREIGNERS

Denver	Colo.	Special	41.65
Emily Yale Schools	Ills.	"	667.62
St. Paul	Minn.	"	22.50
Blanche Cunningham	Mich.	Trav. Ex.	21.40

Meeting adjourned at 3:00 P. M.

W. B. Adams

Secretary of Committee.

Report of the Meeting of School Committee
held December 14, 1909 at 3:05 P.M.

There were present:

Members of School Committee. Officers of the Board. Officers of Woman's Board.

Mr. Babbott

Dr. Thompson

Mrs. Bennett

Dr. Dodge

Mr. Olin

Miss Fraser

Dr. Boyd

Miss White

S U M M A R Y

Alaskans	\$1790.78
Indians	3780.26
Mexicans	1307.00
Mormons	1943.00
Mountaineers	8846.71
Cubans	288.64
Porto Ricans	1641.11
Foreigners in U.S.	<u>818.25</u>
Total - - -	\$20,415.75

GENERAL RECOMMENDATION

That the supplemental list of one hundred and sixty-six teachers appointments, submitted by Dr. Boyd be approved, and the office authorized to issue the commissions.

The following amounts have been contributed as "Specials" for new buildings at the places named; they have been charged against the various schools and the amounts so charged have been deposited in the Trust Company until such time as the full amount required shall have been received, or until work on the buildings shall begin. A grant is required to warrant the Treasurer's office in making these payments to the Trust Company.

Sitka	Alaska	\$873.85
Canedo	Arizona	398.21
Santa Fe	New Mexico	10.00
Mt. Pleasant	Utah	25.00
Cortland	Kentucky	167.80
Guines	Cuba	129.30

For the following Schools the appropriations made at the Annual Meeting have been exhausted and additional grants are required to meet the expenses for the balance of the year ending March 31st, 1910.

School	Original Appropriation.	Needed Additional.
Haines Hospital Alaska		\$60.00

This amount was given in March 1908 as a "Special" for the purchase of surgical instruments, but was put into the current funds of the Women's Board and not used as designated. The error has just come to light and must be rectified by a grant and payment from the current funds of the present year.

Hoopa	California	Repairs
Transfer from "Current Expenses" to		
"Repairs" \$50.00		

School			Original Appropriation.	Added Additional.
Wolf Point	Montana	Repairs	50.00	109.75

Of this, \$100.00 is a re-appropriation of the amount allowed last year for bath room improvements, but not called for. The balance, \$9.75, is to cover what Mrs. King has expended in excess of the grant made for this year.

Wolf Point	Montana	Current Expenses	300.00	90.00
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After the appropriation for the present year was made, the government authorities required us to furnish single beds for Indian pupils. The beds (25) cost us \$75.00, and the estimated freight is \$15.00.

Good Will	S. Dak.		3500.00	550.00
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This is in accordance with the action of the School Committee at its meeting held November 9th, 1909, when the matter of an additional appropriation for this school was referred to the officers with power.

Albuquerque	N.Mex.			120.00
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Mr. Ross was allowed last year \$250.00 for a team of mules, the money to be raised as a special. Only \$130.00 was secured and forwarded to him and as he purchased the mules at the figure named, an additional grant of \$120.00 is needed to reimburse him.

School	Original Appropriation.	Needed Additional.
American Fork Utah	56.70	23.30

The running expenses of this school last year were \$115.43. The amount appropriated for this year is insufficient for fuel and taxes alone.

<i>North</i> ~~Amegston~~ Fork <i>Sal</i> ~~Salaries~~		140.00
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This is required for the salary of an additional worker.

Logan Utah	2350.00	700.00
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The appropriation made at the beginning of the year has proved inadequate and the school must either be discontinued or an additional allowance made.

Pleasant Grove Utah Taxes		24.25
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No provision was made for this school in the annual budget, but the taxes must be paid.

Richfield Utah Taxes		199.50
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No provision was made for this school in the annual budget, but the taxes must be paid. This is a special tax for cement sidewalks.

St. George Utah	35.00	20.00
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This school cost us \$105.80 to run last year. The appropriation for this year is insufficient for fuel alone.

School			Original Appropriation.	Added Additional.
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St. George	Utah	Salaries		140.00
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This is required for the salary of
an additional teacher.

Mt. Vernon	Kentucky	Repairs	50.00	85.00
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These repairs were made in accordance with a
letter from Dr. Boyd authorizing same.

Barnard(Bell Inst) N.C.

Transfer \$70.00 from allowance for salaries,
to Current Expense account.

Brittan's Cove	N.C.	Furniture		20.00
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No appropriation was made for this school in
the annual budget but some additional furniture
has been found necessary.

Walnut Run	N. C.		30.00	5.00
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In October Miss Barnes sent in a bill for repairs
amounting to \$30.00, the total appropriated for
this year. She now sends in a bill for an
additional \$5.00

Mayaguez Marina	P. R.	Repairs	25.00	50.00
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Since the appropriation for the Marina repairs
was made, we have acquired additional property
(gift of Mr. Bull) into which it was necessary
to put quite a sum for repairs not contemplated
when the budget was made up:

Note, () units marked * are included also in the "Amount expended" column, as they have been paid by advances on account.

Amt. app'd for year	Amount expended	School	No. Mos.	Ending	Amount	Amt. of tuition reported.
ALASKANS						
1700.00	1227.12	Haines Hosp. Alaska	1	Oct. 31, 09	*126.12	
		" " "		Special	60.00	
12500.00	8927.44	Sitka	1	Oct. 31, 09	*672.65	
500.00	186.70	" "		Repairs	34.66	
		Ella V. Wilderson		Trav. Ex.	23.50	
INDIANS						
3250.00	2160.11	Anadarko	1	Nov. 30, 09	*250.58	
600.00	320.93	Dwight	1	Oct. 31, 09	117.47	
		" "	1	Nov. 30, 09	23.73	
		" "		Special	560.00	
		" "		Printing	38.00	
7500.00		Tucson	1	Oct. 31, 09	*525.24	
		" "	1	Nov. 30, 09	*531.86	
300.00	300.00	" "		Repairs	*109.03	
		" "		"	*18.15	
	33.10	Hoopa		"	33.10	
650.00	333.83	North Fork	1	Nov. 30, 09	65.70	
300.00	209.31	Wolf Point	1	"	7.05	
50.00	9.75	" "		Repairs	50.00	
		" "		Bath-tub	100.00	
		" "		Bedsteads	75.00	
2000.00	1242.98	Liberty-Navajo N.Mex.	1	Oct. 31, 09	*289.96	
		" " "	1	Nov. 30, 09	290.62	

Apt. app. for year	Amount expended	School	No. Mos.	Ending	Amount	E. of tuition reported.
INDIANS						
3500.00	3020.90	Good Will	S. Dak.	1 Oct. 31, 09	*281.61	
		"	"	Special	2.50	
285.00		Shem	Utah	Repairs	12.45	
MEXICANS						
1280.00	913.58	Los Angeles	Cal.	1 Nov. 30, 09	*130.00	
23.00	6.75	San Pablo	Colo.	1 "	12.25	6.90
25.00	1.30	Agua Negra	N. Mex.	1 "	.95	3.45
5000.00	3315.00	Albuquerque	"	1 Oct. 31, 09	*398.79	
		"	"	Mules	120.00	
10.00	7.00	Arroyo Hondo	"	1 Nov. 30, 09	2.50	
40.00	13.60	Chimayo	"	1 Oct. 31, 09	5.70	8.00
		El Rito	"	Scholarship	31.25	
		Embudo	"	"	31.25	
25.00		Ocate	"	1 Nov. 30, 09	.30	2.60
37.00	.50	Ranchito	"	1 Oct. 31, 09	6.15	6.15
3250.00	2200.00	Santa Fe-Allison	"	1 "	395.66	
1850.00	1181.43	" James	"	1 "	*104.45	
175.00	77.25	Tierra Amarilla	"	1 Nov. 30, 09	12.05	16.00
		"	"	Sch/Supplies	8.71	
		"	"	Books	6.84	
25.00	4.59	Trementina	"	1 Nov. 30, 09	2.00	5.85
75.00	66.98	Truchas	"	2 "	2.20	
		"	"	Special	5.00	
		Celia J. Riley	"	Trav. Ex.	10.45	
		M. F. Tompkins	"	3 "	10.50	

Ent. app for year	Amount expended	School	No. Mos.	Ending	Amount	Ent. of tuition reported.
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MORMONS

56.70	63.57	American Fork	Utah		Taxes	*31.87	
75.00	30.95	Fairview	"	1	Oct.31,09	24.00	
		"	"	1	Nov.30,09	1.70	
236.00	127.50	Ferron	"	3	"	40.25	
100.00	11.93	Gunnison	"	2	"	7.50	7.50
2350.00	2000.00	Logan	"	1	Oct.31,09	*384.60	380.50
		"	"		Special	5.00	
75.00	10.00	Monroe	"	1	Oct.31,09	35.00	17.75
		"	"		Taxes	10.95	
		"	"		Sch.Supplies	10.00	
2350.00	1871.62	Mt. Pleasant	"	1	Nov.30,09	*262.22	420.80
		Pleasant Grove	"		Taxes	*24.25	
		Richfield	"		Sp'l.Tax	*199.50	
6570.00	4425.00	Salt Lake Coll.	"	1	Nov.30,09	*158.20	914.65
		Inst.	"				
		" Home	"	1	Oct.31,09	*439.39	
3150.00	1968.53	Springville	"	1	"	*273.03	
		Kate B. Taylor	"		Trav.Ex.	10.54	

MOUNTAINEERS

		Reeds Spring	Mo.		Special	150.00	
1500.00	1021.91	Harlan	Ky.		Books	5.05	
50.00	9.05	Mt.Vernon	"		Repairs	124.32	
2000.00	1609.21	"	"		Books	3.04	
		"	"		Special	75.00	
6700.00	4236.55	Ashe.Farm Sch.	N.C.	1	Oct.31,09	841.96	
		" " "	"	1	Nov.30,09	*586.28	
11000.00	4500.00	" Home Ind'l.	"	1	"	*800.46	
		" Pease House	"	1	"	*340.42	

Amt. app'd for year	Amount expended	School	No. Nos.	Ending	Amount	No. of tuition reported.
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MOUNTAINERS

		Ashe. Pease House N.C.		Special	195.00	
16000.00	8347.14	" Nor. and Coll. "	1	Oct. 31, 09	1980.95	2604.90
		Inst.				
		" " " " "	1	Nov. 30, 09	1623.95	
		" " " " "		Special	40.00	
3000.00	2106.68	Bell Institute	1	Nov. 30, 09	*306.22	
		Brittans Cove		Furniture	*20.00	
3000.00	2022.35	Concord	1	Nov. 30, 09	*329.41	
300.00	290.84	Concord		Repairs	*292.44	
		"		Special	10.00	
5000.00	2511.07	Hot Springs	1	Oct. 31, 09	457.12	
		"		Special	13.00	
50.00	35.72	Little Pine	2	Nov. 30, 09	11.07	15.58
30.00	11.40	Mt. Neta	1	"	3.00	
50.00	34.27	Walnut Run	1	"	13.55	
30.00	30.00	"		Repairs	5.00	
		"		Special	10.15	
20.00	1.85	Walnut Spring	1	Nov. 30, 09	9.00	19.20
10.00	.27	White Rock	1	"	.15	3.50
75.00	65.60	Erwin	1	"	3.00	33.75
50.00		"		Repairs	31.80	
1500.00	608.00	Huntsville	1	Nov. 30, 09	127.84	
25.00	.85	Jewett	1	Oct. 31, 09	2.00	
		"	1	Nov. 30, 09	1.15	
80.00	20.25	Sneedville	1	Nov. 5, 09	38.05	
1000.00	537.47	Lawson	1	Oct. 31, 09	129.24	103.50
		"	1	Nov. 30, 09	99.29	

Recommended: That from the proceeds of the sale of the cottage at Marshall, N.C., Miss Penrose be allowed \$15.00 to cover the expense

Amt. app for year	Amount expended	School	No. Mos.	Ending	Amount	Amt. of tuition reported.
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incurred in getting same ready for sale.

CUBANS

1150.00	610.35	Guines	Cuba	1	Oct. 31, 09	53.46	53.46
		"	"		Special	5.00	
		Havana	"		Special	8.00	
		Nueva Paz	"		"	1.00	
900.00	491.60	Sancti Spiritus	"	1	Nov. 30, 09	89.88	52.53
		"	"		Special	2.00	

PORTO RICANS

650.00	319.11	Aguadilla	P. R.	1	Oct. 31, 09	17.61	17.61
		"	"	1	Nov. 30, 09	37.80	5.95
		"	"		Special	20.00	
350.00	193.74	Anasco	"	1	Nov. 30, 09	28.45	4.00
600.00	282.75	Lares	"	1	Oct. 31, 09	43.36	
		Mayaguez	"		Special	11.50	
		"	"	4	Oct. 31, 09	46.42	46.42
330.00	84.91	" Marina	"	1	Oct. 31, 09	17.14	
		" "	"	1	Nov. 30, 09	7.52	
25.00		" "	"		Repairs	72.42	
		" "	"		Special	5.00	
		San German	"		Special	5.00	
		"	"	2	Dec. 31, 09	12.00	
13500.00	7413.28	San Juan Hosp.	"	1	Oct. 31, 09	1268.68	955.62
		San Juan	"	1	"	9.75	9.75
		"	"	1	Nov. 30, 09	12.05	12.05
		Sara M. Williams	"		Trav. Ex.	10.54	
		Jeanne Sloan	"		"	13.78	

Amt. app'd for year	Amount expended	School	No. Mos.	Ending	Amount	Amt. of tuition reported.
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PORTO RICANS

		Margarita Ponce P.R.		Trav.Ex.	2.09	
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FOREIGNERS

		Magyar Mission	N.Y.	Special	11.75	
		Philada. Italians	Pa.	"	41.25	
		"	"	"	480.00	
		"	"	"	50.00	
		Foreigners in Phila.	No. Pby. Pa.	"	100.00	
		"	"	"	108.00	
		"	"	"	27.25	

Recommended: That Miss Waldfogel's salary be increased \$5.00 per month for December, January, February and March.

Meeting adjourned at 3:45 P. M.

W.B. Adams
Secretary of Committee.